

18cr 40021

Criminal Case Cover Sheet

U.S. District Court - District of Massachusetts

Place of Offense: _____ Category No. II Investigating Agency DEACity Sturbridge**Related Case Information:**County Worcester

Superseding Ind./ Inf. _____ Case No. _____

Same Defendant _____ New Defendant _____


Magistrate Judge Case Number 18-6131-MPK

Search Warrant Case Number _____

R 20/R 40 from District of _____

Defendant Information:Defendant Name Jersson Castillo Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No


Alias Name _____

Address (City & State) Yonkers, New York Birth date (Yr only): 1987 SSN (last4#): _____ Sex M Race: _____ Nationality: _____Defense Counsel if known: Stellio Sinnis Address _____

Bar Number _____

U.S. Attorney Information:AUSA Katherine Ferguson Bar Number if applicable _____Interpreter: ☐ Yes ☒ No List language and/or dialect: _____Victims: ☐ Yes ☒ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ NoMatter to be SEALED: ☐ Yes ☒ No☐ Warrant Requested ☐ Regular Process ☒ In Custody**Location Status:**Arrest Date April 16, 2018☒ Already in Federal Custody as of April 16, 2018 in Wyatt Detention Center☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: _____ on _____Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 1

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☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: May 16, 2018Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Jersson Castillo

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	21 USC 841(a)(1)	Possession with intent to distribute fentanyl	1
Set 2	21 USC 853	Drug forfeiture allegation	
Set 3			
Set 4			
Set 5			
Set 6			
Set 7			
Set 8			
Set 9			
Set 10			
Set 11			
Set 12			
Set 13			
Set 14			
Set 15			

ADDITIONAL INFORMATION: _____
